

Attorney Docket No.: FC-121

DECLARATION AND POWER OF ATTORNEY.

We, (a) Stanford R. Ovshinsky, (b) Boyko Aladjov, (c) Srinivasan Venkatesan, (d) Meera Vijan and (e) Subhash K. Dhar, declare that we are respectively citizens of (a) United State of America, (b) Bulgaria, (c) United States of America, (d) United States of America and (e) United States of America, residing respectively at:

- (a) 2700 Squirrel Road, Bloomfield Hills, Michigan 48304 USA
- (b) 1410 Tembury, Rochester Hills, Michigan 48307 USA
- (c) 30115 Woodgate Drive, Southfield, Michigan 48076 USA
- (d) 7025 Lakemont Circle, West Bloomfield, Michigan 48323 USA
- (e) 1978 Long Lake Shores, Bloomfield, Michigan 48302 USA

that we verily believe that we are the original, first and joint inventors of the invention entitled:

HIGH CAPACITY HYDROGEN STORAGE MATERIAL BASED ON CATALYZED ALANATES

We hereby appoint the following attorneys or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Philip H. Schlazer	Reg. No. 42,127
Dean B. Watson	Reg. No. 43,242
Kevin L. Bray	Reg. No. 47,439
Frederick W. Mau II	Reg. No. 52,453
Anthony J. Serventi	Reg. No. 42,141

Address correspondence to:

Frederick W. Mau II ENERGY CONVERSION DEVICES, INC. 2956 Waterview Drive Rochester Hills, Michigan 48309 (248) 293-0440

Each undersigned declarant declares that all statements made herein of declarant's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title

18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 9/2/03 Inventor (a): Stanford R. Ovshinsky

Post Office Address: Same as Above.

Date: 9/2/03 Inventor (b): B. Blackov
Boyko Aladjov

Post Office Address: Same as Above.

Date: 9/2/03 Inventor (c): Srinivasan Venkatesan

Post Office Address: Same as Above.

Date: 9/2/03 Inventor (d): Meera Vyau
Meera Vijan

Post Office Address: Same as Above.

Date: 9/2/03 Inventor (e): Sulphash K. Dhar

Post Office Address: Same as Above.